Milwaukee County Employees' Retirement System (ERS)

Investment Committee Meeting

<u>AGENDA</u>

Members: Dean Roepke

Jeffrey Mawicke

John Maier

Sarah Peck

Linda Bedford

The meeting will be held on Monday, November 3, 2008 at 1:30 pm, in Labor Relations Conference Room (210-Q) of the Milwaukee County Courthouse at 901 North 9th Street, Milwaukee, WI 53233.

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such.

Note: Please be aware of the "change" in the Investment Committee start-time (1:30pm), and the meeting location (Room 210-Q). Both changes will be in place for the October and November meetings, due to scheduling conflicts.

- 1. Call to Order:
- 2.Roll Call:
- 3. Topic: Mercer Current State of Financial Markets
- 4. Topic: Mercer Education: ETF's

5. Adjournment:

Submitted by

Gerald J. Schroeder

ERS Manager